Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 LONDON 20356 142119Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15
TRSE-00 EUR-12 ERDA-07 ISO-00 /043 W
----------043573 150835Z /14
R 141722Z DEC 77
FM AMEMBASSY LONDON
TO SECSTATE WASHDC 1252

UNCLAS LONDON 20356

EXCON

E.O. 11652: N/A
TAGS: ESTC, UK
SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK

REF: (A) REFERENCE MANUAL ON ECONOMIC DEFENSE - PART 413;
(B) STATE 296360

1. INTERAM COMPUTER SYSTEMS LIMITED PRIVATE COMPANY ESTABLISHED JULY 7, 1977. COMPANY'S PRINCIPAL OBJECTS ARE TO CARRY ON BUSINESS AS DEALERS IN COMPUTERS AND DATA-PROCESSING EQUIPMENT AND INTERESTED IN ASSEMBLING AND MANUFACTURING MICROCOMPUTERS AND THEIR PERIPHERALS.

2. COMPANY EMPLOYS 6. ESTIMATED ANNUAL TURNOVER IS 100,000 STERLING POUNDS.

3. BANKERS: ALLIED IRISH BANKS LTD., 32 BRUTON ST., BERKLEY SQUARE, LONDON W1X 8DN.

4. MR. JOHN C. LAGAN - MANAGING DIRECTOR INDICATES SUBJECT CONSIGNMENT FOR SALE WITHIN U.K. ONLY. IN VIEW OF THE FOREGOING EMBASSY SEES NO REASON TO DOUBT LEGITIMACY OF TRANSACTION AT THIS TIME.

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PAGE 02 LONDON 20356 142119Z

BREWSTER

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON20356
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770466-0820
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771258/aaaabwql.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d9573a04-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 296360
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 242022
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK
TAGS: ESTC, UK
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/d9573a04-c288-dd11-92da-001cc4696bcc
Review Markings:
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